

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 19 February 2009

TIME: 2:30 PM

LOCATION: Health Policy Forum
Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Vice Chair)	x		
Raymond C. Coia, Esq.	x		
Joseph L. Dowling, MD	x		
Gary J. Gaube			x
Maria R. Gil		x	
Sen. Catherine E. Graziano, RN, PhD	x		
Robert Hamel, RN			x
Denise Panichas			x
Robert Quigley, DC (Chairman)	x		
Reverend David Shire (Secretary)	x		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq., Robert Marshall, PhD, Michael Varadian, JD, MBA

Public (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:30 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of six in favor and none opposed (6-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Coia, Dowling, Graziano, Quigley, Shire.

2. General Order of Business

The next item on the agenda was the application of **American Senior Living Communities RI, LLC** for a change in effective control of Mt. Saint Francis Associates, LP which operates Mt. Saint Francis Health Center, a 194-bed nursing facility located in Woonsocket.

Mr. Goulet, legal counsel to the applicant, summarized the application. This facility has been in receivership since June 2006 and the subject of IRS and federal court jurisdiction. ASLC Management, LLC is the operator. The applicant discussed the financing proposal and indicated that none of the financing resources (HUD-backed loan) would be used to repay funds already invested by the principals in the facility. The Committee requested an update on the status of the Dallastown, PA nursing facility owned by Mr. Boyer.

The next item on the agenda was the application of **Family Friends Health Care, Inc.** for initial licensure as a Home Care Provider Agency at 222 Broadway in Providence.

Mr. Gustaf Lipin, Vice President and CFO of the applicant, reviewed responses to follow-up questions.

A motion was made, seconded and passed by a vote of five in favor and none opposed (5-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Coia, Dowling, Quigley, Shire.

The next item on the agenda was the application of **Dependable Healthcare Services, LLC** for initial licensure as a Home Nursing Care Provider Agency at 120 Arcadia Road in Hope Valley.

Mr. Goulet, legal counsel to the applicant, reviewed responses to follow-up questions. He noted that efforts to establish this agency began in 2007.

A motion was made, seconded and passed by a vote of five in favor and none opposed (5-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Coia, Dowling, Quigley, Shire.

There being no further business the meeting was adjourned at 3:35 PM.

Respectfully submitted,

Robert Marshall, PhD